

## BUUF ANNUAL MEETING

June 4, 2017

### **Never do ALONE what you can do with Five other People.**

**Present:** Julie Williams, Marylou Elson, Dave Sara, Linda Lobik, Ellen Block, Gloria Weberg, Marilyn Klawiter, Dorothy Long, Charles Long, Harvey Johnson, Jim McConnell, June Blackwood, Jim Fuller, Lisa Fuller, Hilary Johnson, Ellen Higdon, Dennis Higdon, Tom Hackley, Emily Bettencourt, Hunter Leppitt, Kathanne Lion, Nicolas Rojas, Nan Lundeen, Beth LaFleur, and Ava White.

**Introduction:** Meeting dictated in By-Laws, to reflect on our accomplishments. Honors, voting on motions, review of 5 year plan goals and progress, and electing new officers,

**Honoring Members:** Board Trustees (4), Dorothy Long - Bookkeeper, Endowment Committee, Social Justice Committee, R.E. Teachers and Dave Sara, Sunday Services Committee, Sunday Service Musicians, Hilary Johnson – Office Administrator, Welcoming Congregation Committee, Jim McConnell, Building Maintenance Committee, Solar Mowing Crew, R.E. Women’s Programming Leaders, Fundraisers, Plumber and Furnace Maintenance, Child Care Providers, Special Quarterly Service Planners, Committee on Ministry, Harvey Johnson and Green Sanctuary Committee, BUUF Book Club and Amy Eklund, Aesthetics Committee, Soup Kitchen and Jim McConnell, Poets in Residence, Sunday Service room Set-up, Loyal Sunday Service Attendees, Mouse Wrangler (robin), Parents of the Next Generation of UU’s. Ellen Block, Nico Rojas and LISA FULLER !

**Five Year Plan:** Sunday Service/ Religious Education, Membership, Green Sanctuary, Welcoming Congregation,

**Budget:** *Highlights* -- 2015, 2016, 2017 Pledges for the year to date are \$17, 383. Proposed budget total is \$36, 283. Changes were explained by Lisa Fuller. We will be no longer be taking funds from the fund principal, but are still taking interest out. Dave Sara stated that In-Kind donations need to be also expressed as expenses. 2017-2018 Budget to be changed as noted above. Fellowship voted to accept budget (unofficial vote). Ellen Higdon moved to approve last year’s Annual Meeting Minutes. Motion passed by majority.

**Board of Trustees:** Board Members for 2017-2018: Continuing is Harvey Johnson 2017-2018. Keeley Adams - 2017-2019, Ellen Higdon - 2017-2019, Lisa Fuller - 2017-2018 and Katharine Lion 2017-2018. Officers will be elected at the July Meeting.

**Endowment Committee:** Tom Hackley joining the committee. **Nominating Committee:** Lisa Fuller is remaining on the Committee, Julie Williams and June Blackwood volunteered to serve 2 years for Julie and 1 year for June.

Lisa Fuller moved to accept all nominees listed above, seconded by Dennis Higdon. Moved to accept by acclamation by Dorothy. Majority accepted.

Social Justice Committee Proposed spending for 2017-2018 year. Charles Long moved to approve Social Justice Committee budget as read by Lisa Fuller. Seconded by Hilary Johnson and accepted by the Fellowship.

Meeting Adjourned

